City of Eatonton  
201 North Jefferson Avenue  
Eatonton, Georgia 31024  
(706) 485-3311  
March 1, 2016  
Agenda

6:00 PM, Public Hearing – Conditional Use Permit – Tri-County EMC

1. 7:00 PM Call to Order
2. Invocation: Council Charles R. Haley
3. Approval of Minutes: Attachment #1
4. Public Comments
   Reading of Rules for Public Comments
5. Old Business:
   A. Presentation of Planned Community Programs by Greater High Hope Christian Center
6. New Business:
   A. Proposed Resolution to Ratify the Action of the Mayor in Submitting a Letter of Interest for Participation in the EPA’s Cool and Connected Pilot Program Attachment #6A
   B. Proposed Resolution to Apply for a DOT Off-System Safety Enhancement Grant Attachment #6B
   C. Proposed Resolution to Select an Engineer to Develop and Design a Community Development Block Grant Attachment #6C
   D. Proposed Resolution to Select an Administrator to Plan, Develop, and Administer a Community Development Block Grant Attachment #6D
E. Proposed Resolution to adopt a United Healthcare Insurance Plan

*Attachment #6E*

F. Zoning:
- Request by Tri-County EMC for a Conditional Use Permit for the Installation and Operation of a Solar Energy System at 866 Oak Street. Presently zoned AG-1 [Map 062A, Parcel 059]

*Attachment #6F*

7. Committee Reports:
- Finance and Personnel – *Council Member Harvey C. Walker, Jr.*
- Public Utilities – *Council Member Alvin Butts*
- Streets, Buildings and Grounds – *Council Member William C. Mangum*
- Zoning and Ordinances – *Council Member Teresa Doster*
- Environmental – *Council Member Charles R. Haley*
- Community Development – *Council Member Alma Stokes*
- Public Safety – *Council Member James A. Gorley*
- City Administrator – *Gary Sanders*
- City Attorney – *Christopher D. Huskins*
- City Clerk – *Sarah Abrams*

8. Executive Session:

9. Motion to Adjourn:
City of Eatonton Council Meeting

Monday, February 15, 2016 at 7:00 pm

Putnam County Commissioners’ Meeting Room, #203
117 Putnam Drive, Eatonton, Georgia 31024

Elected Officials Present:
    Mayor Walter C. Rocker, Jr.
    Mayor Pro-Tem Harvey (Chip) Walker, Jr.
    Councilman Alvin Butts
    Councilwoman Teresa Doster
    Councilman William Mangum, Jr.
    Councilwoman Alma Stokes

Elected Officials Absent:
    Councilman James A. Gorley
    Councilman Charles R. Haley

Staff Members Present:
    City Administrator, Gary Sanders
    City Attorney, Christopher Huskins
    City Clerk, Sarah Abrams
    Chief of Police, William K. Lawrence

Mayor Walter C. Rocker, Jr. called the meeting of the Eatonton City Council to order at
7:00 PM.

Mayor Walter C. Rocker, Jr. gave the invocation.

Councilman Alvin Butts welcomed and introduced the Putnam County Middle School
Girls Basketball Team to Council. Butts advised the girls won the Conference
Championship this year with a record of 17-0. Butts asked that a photograph of the
basketball team be taken with Council. Members of Council congratulated and expressed
words of encouragement to the team.

Motion was made by Butts and seconded by Doster to approve the minutes of the last
meeting held on February 2, 2016 with any necessary corrections. Motion carried by a
unanimous vote of 5-0.

Public Comments: Joseph Lon Taylor - Rezoning
Reading of the Rules for Public Comments: City Administrator Sanders read the rules for making Public Comments.

Mr. Joseph Lon Taylor talked to Council in reference to rezoning his property at 896 Oak Street, Eatonton, GA from Residential -2 to Commercial-1, Tract A, 4.316 acres, [Map 062, Part of Parcel 014]. Mr. Joseph Lon Taylor finished making his comments regarding rezoning his property at 896 Oak Street according to the time given.

Motion was made by Doster and seconded by Walker to accept the recommendations from the City of Eatonton Planning and Zoning Commission, which approved Joseph Lon Taylor request to rezoning his property at 896 Oak Street, from R-2 to C-1, Tract A, 4.316 acres [Map 062, Part of Parcel 014] Motion carried by a unanimous vote of 5-0.

Andrew Simpson, Director of Main Street submitted the following report.

Main Street Report for City Council February 2016

Main Street is pleased to report the new Main Street Board, Promotions Committee and Design Committee members for 2016. They are as follows:

Organization

The Eatonton Main Street Board is:
Lisa Jackson
John Montgomery
Cooper Rainey
Sara Tomson Hooper
Chequita Adams
Lynn Hendren
Joshua Bell
Janie Reid
Simone Jones
Dan Lowery
Sara Nolan

The Promotions Committee is:
Lindsey Rickman
Adam Swymer
Karen Pennamon
Cristi Sheppard
Amy Hood
Cooper Rainey
Sara Nolan
Tonya Chandler

The Design Committee is:
  Sara Tomson Hooper
  Kim Ruff
  John Montgomery
  Shelagh Fagan
  Danielle Hawkins

Eatonton Main Street designation for 2016 will be issued in February. Eatonton is currently a Classic Main Street.

**Promotion**
Main Street will be meeting with those clubs, organizations involved with the Easter Egg Hunt on Friday February 26 to coordinate volunteers, vendors and events.

Main Street is also awaiting a response from the Putnam County Middle School Principal regarding their involvement with the "Mayor for a Day" Essay contest for Georgia Cities Week.

The response for "Better Know A Downtown Business" has been great. Main Street is averaging around 5 new followers a week on Twitter; however, the Main Street newsletter has only 135 subscribers.

The Downtown Eatonton App is now available both on Google Play and at the Apple Store. Feedback has been positive.

Eatonton Main Street is requesting City Council approval for a BBQ Festival/Acoustic Music Competition as part of Georgia Cities Week on Saturday, April 23 between 10 am and 3pm. Eatonton Main Street is requesting that alcohol be served at this event by Smith's and Cucos.

The BBQ Festival would be a Backyard Barbecue event. Main Street did contact the Georgia Barbecue Association for a sanctioned event. However, sanctioned events have a 150 mile radius, the prize money for the winner is at least $1500 and the 5 judges are to be put up in a hotel for a Friday and Saturday night. The contest event area must also be inspected before being sanctioned. A future sanctioned event is something that Main Street is looking into, but Main Street would require sponsors and partners due to the cost.

Eatonton Main Street met with Rainey Gallagher from the Plaza Arts Center about having movies in the Plaza Arts Center rather than on the Square. Each movie would have a different theme. Merchants have benefited little from the Movies on the Square
and the average attendance has been anywhere between 20 and 50 people. The movies in the Plaza would be free for entry; but, concessions would have to be paid for.

**Design**
Main Street currently has 3 facade grant applications under consideration.

**Scrub Up at 118 W Marion Street - Opening Spring 2016.**
Vizitech USA 103 East Sumter Street.
TBA 118 N Jefferson Ave.

Main Street has 3 bids in for directional signage and will now be approaching each merchant to see if they are willing to pay $60 per sign and a $20 renewal fee per year. Once this information has been collected, Main Street will seek funding for the project. All signs would be on City right of way and Main Street will be meeting with the City to discuss locations. Currently the locations under consideration would be as follows:

- East Sumter Street/South Jefferson Ave
- South Jefferson Ave/East Marion St
- North Jefferson Ave/West Marion St
- North Madison Ave/West Marion St
- North Jefferson Ave/ City Parking Lot Entrance

Main Street will also be approaching property owners for permission to put directional signage for downtown Eatonton on Highway 441.

**Economic Vitality**

The former owners of the China Chef business at 104 N Jefferson Ave confirmed that they have left Eatonton due to the lack of response of their landlord to fixing their premises for over 2 years. They reported water leaking from the roof in the back of the kitchen and in the storage room. Water is collecting in the ceiling and parts of the ceiling have fallen in. The landlord has not contacted me regarding my inquiries to the status of the business.

The old Moore Gas Store, at 107 N. Jefferson Avenue, has ceiling tiles on the floor and also looks like black mold inside.

The old Communicom building at 104 East Marion Street has ceiling tiles fallen in, and part of the lighting fallen in, and probably black mold judging from looking inside the door and window.

These buildings are not economically viable to rent in the conditions that they are in. I am requesting that a letter is sent to the landlords of these premises seeking entry from the building inspector as it would appear the condition of these buildings are breaching both City of Eatonton and Georgia Code.
Met with Denise Fraser from the Eatonton General Store. They have been given notice to leave the premises by Feb 15 and will be relocating to Monroe.

Main Street has had 2 people get in touch with them about having a restaurant in downtown Eatonton. Unfortunately the stumbling block is the lack of kitchen in available premises. A kitchen to be built is between $80,000 to $100,000 and that is a problem. The restaurants that are trying to open are a country cooking, meat and 3 type of establishment.

The Main Street Board is requesting that the City Manager attend their next meeting to discuss signage on the roads leading to downtown Eatonton.

Main Street hosted an owner of an art gallery that wished to relocate to downtown Eatonton. Once here, and seeing what was available due to the condition of the premises available for rent and the price being asked to rent the properties, the owner of the Art Gallery decided against relocation.

Going Artistic has purchased 110 W. Marion Street for an Art Gallery space. Opening in Spring 2016.

Scrub Up has rented 118 W. Marion Street to open a Nurses Uniform store in Spring 2016.

Other

Attended the Economic Development Sales Training in Macon on January 20.

Attended the Main Street 201 Training in Greensboro on January 26.

Attended Legislative Luncheon at State Capitol on January 28.

Eatonton Main Street continues to work with Milledgeville and Greensboro Main Street to make sure that no events are on the same day.

Please continue to follow our Facebook, Twitter, Instagram and Website postings.

Main Street Director, Simpson asked Council to approve a BBQ Festival/Acoustic Music Competition as part of Georgia Cities Week on Saturday, April 23, 2016 from 10:00 AM to 3:00 PM.

Motion was made by Doster and seconded by Walker to add request by Andrew Simpson to hold a BBQ Festival/Acoustic Music Competition as part of Georgia Cities Week on the Marion Street parking lot to the agenda. Motion carried by a unanimous vote of 5-0.
Motion was made by Doster and seconded by Walker to approve permit for Main Street to sponsor the BBQ Festival on the parking lot. Motion carried by a unanimous vote of 5-0.

In reference to the condition of the buildings in Main Street report Councilman Mangum advised Main Street Director, Simpson that anyplace closed up will have mildew this time of year because of the rain. Council then discussed what it would take to entice or get restaurants to stay in the downtown and if a meeting could be scheduled to discuss installation of kitchen equipment with the owners.

Presentation of Planned Community Program by Greater High Hope Christian Center
Mr. Trenton Brown advised Greater High Hope Christian Center located on Hogan Blvd. would be adding classrooms, Family Life Center and a Community Safe Room. Also, they will be adding a new front to their existing building. To his knowledge the church has not made application with Putnam County Planning and Developing for permits.

Proclamation Recognizing February as Eatonton Teen Dating Violence Awareness and Prevention Month Attachment #6C
Motion was made by Doster and seconded by Butts to approve the Proclamation proclaiming February 2016 as Eatonton Teen Dating Violence Awareness and Prevention Month. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Authorize the Mayor to submit a Proposal to the Area Agency on Aging for Home Delivered and Congregate Meals Program for FY 2017-2020 Attachment # 6D
Motion was made by Doster and seconded by Walker to approve the proposed Resolution which authorizes Mayor of the City of Eatonton to submit a proposal to the Area Agency on Aging for Home Delivered and Congregate Meals Programs for FY 2017-2020. Also authorize the Mayor to sign letters; applications, contracts, changes, assurances and other such supporting material as shall be necessary for proper application for an execution of the grant for such program. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Designate a Meeting Place for the March 1, 2016 City Council Meeting Attachment 6E
Motion was made by Walker and seconded by Doster to approve the proposed Resolution designating the City Council Chambers, located in the City Hall at 201 North Jefferson Avenue, Eatonton, GA as the venue for the March 1, 2016 meeting place of the City Council pursuant to Section 31 of Chapter 2 of the Code of Ordinances and authorize Mayor Rocker to sign the Resolution. Motion carried by a unanimous vote of 5-0.
Committee Reports

Motion was made by Walker and seconded by Doster to pay the bills if and when the funds become available. Motion carried by a unanimous vote of 5-0.

Councilwoman Stokes expressed words of apology to Ms. Lisa Jackson for speaking informally to her as a former student.

City Administrator Gary Sanders reported:

1. Georgia DOT held an information meeting this morning regarding the availability of funding for Off-System-Safety enhancement, such as rumble strips, flashing signs, vegetation removal and pedestrian improvement. A list of eligible projects for this program will be compiled to submit for consideration.

2. A Public Hearing will be held Tuesday, February 16, 12:00 PM at City Hall seeking input on the 2016 CDBG Application.

3. In the next few weeks, the drive-by meter reading system will undergo a necessary software upgrade. We are working with the vendor to ensure a smooth process.

4. A HIPAA workshop is scheduled at the Regional Commission on Wednesday, February 24. Sanders advised he would be attending the workshop.

5. The flags are at half-staff in honor of Supreme Court Justice Antonin Scalia.

Mayor Rocker asked if there was any other business to discuss. Being none, motion was made by Doster and seconded by Walker to adjourn. Motion carried by a unanimous vote of 5-0.

________________________________________
Walter C. Rocker, Jr., Mayor

ATTEST:

________________________________________
Sarah E. Abrams, City Clerk
RESOLUTION

A RESOLUTION by the Board of Council of the City of Eatonton, Georgia to ratify the action of the Mayor in signing a letter of interest for participation in the Cool and Connected Pilot Program and for other purposes.

WHEREAS, the U.S. Department of Agriculture Rural Utilities Service and EPA's Office of Sustainable Communities announced the Cool and Connected pilot program, which is aimed at communities interested in using broadband service to help revitalize small-town main streets and to promote economic development; and

WHEREAS, through Cool and Connected, a team of experts will help community members develop strategies and an action plan for using planned or existing broadband service to promote smart, sustainable community development; and

WHEREAS, a growing number of communities have combined broadband service with other local assets such as cultural and recreational amenities to attract and retain investment and people, including young people; and

WHEREAS, such efforts typically require planning among community leaders, businesses, and internet service providers. The Cool & Connected program will provide assistance to this end, helping communities take advantage of new or existing broadband service to create walkable, connected, economically vibrant main streets and small-town neighborhoods; and

WHEREAS, the time period to submit letters of interest was such that immediate action was necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE ACTION OF THE MAYOR IN SIGNING AND SUBMITTING A LETTER OF INTEREST TO THE EPA FOR PARTICIPATION IN THE COOL AND CONNECTED PILOT PROGRAM IS HEREBY RATIFIED. ADDITIONALLY, THE MAYOR IS AUTHORIZED TO SIGN LETTERS, APPLICATIONS AND SUCH SUPPORTING AND COLLATERAL MATERIAL AS SHALL BE NECESSARY FOR PARTICIPATION IN THE PILOT PROGRAM.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
February 24, 2016

Mr. Ed Fendley  
Office of Sustainable Communities  
US Environmental Protection Agency  
1200 Pennsylvania Avenue NW  
Washington, DC 20460

Dear Mr. Fendley:

On behalf of the City of Eatonton, I would like to convey our interest in joining the Cool and Connected pilot program sponsored by the USDA Rural Utilities Service and the EPA Office of Sustainable Communities. Eatonton is a small town of approximately 6,500 residents and serves as the county seat of Putnam County, Georgia. While we are well-positioned as a central city for our community, the city has been struggling economically in recent months due to the closure of Plant Branch, a major coal-fired power plant in our community. When first constructed, it was one of the most technologically-advanced power plants in the nation, but the need to retrofit the plant with cleaner technology for the modern world proved too expensive for Georgia Power. With this closure came the loss of over 200 jobs in Putnam County. For this reason, we believe that planning assistance through the Cool and Connected program would greatly strengthen our local economy, while also improving quality-of-life for our residents.

Eatonton has a small but stable downtown that has significant potential for growth. The city is home to the Plaza Arts Center, Georgia Writers Museum, and the Uncle Remus Museum, commemorating Joel Chandler Harris, Eatonton’s most famous author. Eatonton’s history as a community at the confluence of art and technology presents an opportunity to enhance its downtown area. This has already begun on the artistic side with renovations to the Georgia Writers Museum building, as well as the addition of an Artisans Village in an old warehouse right off the town square.

While these initiatives present a great opportunity to revitalize our downtown area, the ability to market these crafts and draw visitors into the community will be heavily dependent on the technological resources that are available. Unfortunately, only 61 percent of households in Putnam County have high speed internet access. This serves as a significant obstacle to the city’s goals of economic growth and diversification centered on its downtown area. However, expansion of the city’s technological infrastructure can bring the community back to its greatest strengths while investing in smart growth that restores downtown Eatonton.

Our desire to expand internet access for our community is also consistent with local and regional planning goals. The Middle Georgia Digital Economy plan developed in 2014 took a deep look into the state of internet coverage throughout the region. The plan noted that while a strength of the region was the presence of fiber connectivity nodes serving industrial and technology parks, the region has a lack of residential access that can “hinder education and prevent

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*The City of Eatonton is an Equal Opportunity Provider and Employer*
students from being able to complete homework assignments, stagnate new business development and growth of existing business, and prevent economic development growth.” This is as true in Eatonton as any other city within the region.

The City of Eatonton is in great need of the advice and expertise that could be provided by the Cool and Connected pilot program. This planning assistance for the expansion of broadband and Wi-Fi access throughout our downtown area would help bring young, entrepreneurial talent back into our small town. We hope that you will allow our community the opportunity to take part in this program and utilize your assistance to create a stronger, more connected Eatonton. If you have any questions or need to reach out to us for any reason, please contact Mr. Gary Sanders, City Administrator, at gsanders@eatontonga.us.

Sincerely,

[Signature]

Walter C. Rocker, Jr.
Mayor, City of Eatonton
RESOLUTION

A RESOLUTION by the City Council of the City of Eatonton, Georgia, to apply for an Off-System Safety Enhancement Grant from the Georgia Department of Transportation and for other purposes.

WHEREAS, the Mayor and Council of the City of Eatonton, Georgia, have found the Off-System Safety Enhancement Grant from the Georgia Department of Transportation to be a necessary and desirable funding option in order to make safety improvements to non-state route streets in Eatonton, Georgia; and

WHEREAS, the Department of Transportation offers these grants to communities throughout Georgia through the Local Maintenance Improvement Grant (LMIG) program; and

WHEREAS, the City of Eatonton has identified a list of priorities for the Off-System Safety Enhancement Grant, which is comprised of projects on Oconee Springs Road, Church Street, Godfrey Road, Glenwood Springs Roads, Ted Dunn Boulevard, Oconee Street, Lobloolly Drive, Rock Lane, New Street, and others.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:


APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

__________________________
Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

__________________________
Clerk, City of Eatonton, Georgia
FY 2016 LMIG OFF SYSTEM SAFETY PROGRAM

Program Overview:
Off-System roads account for approximately 45% of the motor vehicle fatalities in Georgia annually. Meeting Georgia’s goals for fatality reduction in Georgia requires a significant investment in improving safety on the county and city road system. As a result of House Bill 170, funds are being targeted from the FY 2016 supplemental budget for safety improvements on Off-System routes. The program focuses on low-cost safety improvements that can be implemented within the existing rights of way of Off-System routes that are likely to reduce the frequency and severity of crashes.

Project/Selection Criteria:
This program will resemble the existing Off-System Safety Program (OSS) currently managed by the Local Grants Office. The primary difference is that the existing OSS utilizes Federal dollars and is let by GDOT, which requires a lengthy Plan Development Process (PDP). The safety program will follow the normal LMIG process in which direct payment is made by check after eligibility requirements are met.

In order to aid in project selection, crash summaries (Report Cards) will be still be provided by Traffic Operations to each GDOT District. State Aid Coordinators (SAC) should use the Report Cards as a guide for project selection. Local governments may submit projects that are based solely on roads that show evidence of faded or deteriorated signs and pavement markings.

The SAC should consider a local government’s LMIG grant history as well as the OSS project history in making selections. Other criteria include whether or not a local government can meet the required 10% or 30% match to receive these LMIG funds. Those local governments that can exceed the required match will be given additional consideration.

Local Government (LG) responsibilities:
LGs will be responsible for submitting an LMIG application and project list to the District by May 1, 2016. The LMIG Grant application must include a cover letter signed by the Mayor or Commission Chairman identifying the Project List. The letter should contain a short description of the project list, a 2016 LMIG Grant application form, map and a Project List. Applications submitted without this information will not be approved. No applications will be accepted after May 1, 2016, as funds for this program must be authorized by June 30, 2016. All projects must be under contract or completed by December 31, 2016.

LGs will be responsible for completion of fieldwork, plan preparation and bidding the project. In some cases the fieldwork may be completed by the SAC; but all fieldwork that is completed by a local government should be reviewed by the SAC. LGs will also be fully responsible for all clearance of environmental requirements, utility adjustments and right of way.

Payment:
Payment of funds will be made through the normal LMIG process once the application and project list have been approved. If deemed necessary by the SAC, authorization of payment may be held until the project plans have been reviewed and approved.

Eligible Contract Items:
Raised Pavement Markers, Rumble Strips, Pavement Markings, Edge lines, Centerlines, Stop bars, Sign, Chevron, Vegetation Removal, Guardrail, Guardrail delineation, Guardrail at bridge ends, Traffic Signals, Advance post-mounted flashing beacons for intersections or school zones, Pedestrian Improvements, Minor shoulder widening (locals will be responsible for overlay if needed).
LOCAL GOVERNMENT INFORMATION

Date of Application: ____________________________

Name of local government: ____________________________

Address: ____________________________

Contact Person and Title: ____________________________

Contact Person’s Phone Number: ____________________________

Contact Person’s Fax Number: ____________________________

Contact Person’s Email: ____________________________

Is the Priority List attached?

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

I, ____________________________________________ (Name), the ____________________________________________ (Title), on behalf of ____________________________________________ (Local government), who being duly sworn do swear that the information given herein is true to the best of his/her knowledge and belief. Local Government swears and certifies that it has read and understands the LMIG General Guidelines and Rules and that it has complied with and will comply with the same.

Local government further swears and certifies that it has read and understands the regulations for the Georgia Planning Act of 1989 (O.C.G.A. § 45-12-200, et seq.), Service Delivery Strategy Act (O.C.G.A. § 36-70-20, et seq.), and the Local Government Budgets and Audits Act (O.C.G.A. 36-81-7 et seq.) and will comply in full with said provisions. Local government further swears and certifies that the roads or sections of roads described and shown on the local government’s Project List are dedicated public roads and are part of the Public Road System in said county/city. Local government further swears and certifies that it complied with federal and/or state environmental protection laws and at the completion of the project(s), it met the match requirements as stated in the Transportation Investment ACT (TIA).

Further, the local government shall be responsible for any claim, damage, loss or expense that is attributable to negligent acts, errors, or omissions related to the designs, drawings, specifications, work and other services furnished by or on behalf of the local government pursuant to this Application (“Loss”). To the extent provided by law, the local government further agrees to hold harmless and indemnify the DEPARTMENT and the State of Georgia from all suits or claims that may arise from said Loss.
GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) APPLICATION FOR FISCAL YEAR 2016

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

If the local government fails to comply with these General Guidelines and Rules, or fails to comply with its Application and Certification, or fails to cooperate with the auditor(s) or fails to maintain and retain sufficient records, the DEPARTMENT may, at its discretion, prohibit the local government from participating in the LMIG program in the future and may pursue any available legal remedy to obtain reimbursement of the LMIG funds. Furthermore, if in the estimation of the DEPARTMENT, a roadway or bridge shows evidence of failure(s) due to poor workmanship, the use of substandard materials, or the failure to follow the required design and construction guidelines as set forth herein, the Department may pursue any available legal remedy to obtain reimbursement of the allocated LMIG funds or prohibit local government from participating in the LMIG program until such time as corrections are made to address the deficiencies or reimbursement is made. All projects identified on the Project list shall be constructed in accordance with the Department's Standard Specifications of Transportation Systems (current edition), Supplemental Specifications (current edition), and Special Provisions.

Local Government:

______________________________ (Signature)
______________________________ (Print)
Mayor / Commission Chairperson
______________________________ (Date)

SEAL:

E-Verify Number

Sworn to and subscribed before me,

This ____ day of ________, 2016 .
In the presence of:

NOTARY PUBLIC

My Commission Expires:

FOR GDOT USE ONLY

The local government's Application is hereby granted and the amount allocated to the local government is ________. Such allocation must be spent on any or all of those projects listed in the Project List.

This _______ day of ________, 2016 .

______________________________
Terry L Gable
Local Grants Administrator
2016 LMIG SAFETY PROJECTS (PROPOSED)

Install 750 feet of guardrail at Oconee Springs culvert- $74,900
(Still researching utility locations)

Install flashing warning signs at Church St, Godfrey, Glenwood Springs and 441 Bypass, Lower Harmony at 441 Business.- $9,100

Replace 90 degree turn warning signs on Ted Dunn, Loblolly, Rock Lane, New St.- $3,700. (Previously replaced under signing and striping grant but have been run over already.)

Place Raised Pavement Markers in curves on high speed roads such as Lower Harmony, Oconee, Glenwood, Godfrey. Researching cost, markers have to be removed before repaving and are very hard to get up.

Possible adjustment of sidewalk along Oconee St. Looking at feasibility of lowering grade of sidewalk to meet ADA standards. May not be possible depending on depth of power poles in area. Utilities would require relocation and retaining wall would have to be installed.
RESOLUTION

A RESOLUTION by the Board of Council of the City of Eatonton, Georgia, to select an engineer to develop and design a Community Development Block Grant and for other purposes.

WHEREAS, the Mayor and Council of the City of Eatonton, Georgia, have found the Community Development Block Grant Program to be a necessary and desirable funding option in order to improve streets, drainage and sidewalks in Eatonton, Georgia; and

WHEREAS, the Department of Community Affairs offers this grant on a competitive basis to communities throughout Georgia; and

WHEREAS, the City of Eatonton requested proposals from engineers to develop and design a Community Development Block Grant project to improve certain streets, drainage, and sidewalks inside the City of Eatonton; and

WHEREAS, Carter and Sloope Consulting Engineers was judged to be the most knowledgeable and responsive for engineering services for the City of Eatonton, Georgia,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE MAYOR OF THE CITY OF EATONTON IS HEREBY AUTHORIZED TO ENGAGE CARTER AND SLOOPE CONSULTING ENGINEERS FOR THE PURPOSE OF DEVELOPING AND DESIGNING ITS 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT AND TO SIGN APPLICATIONS AND SUCH SUPPORTING MATERIAL AS SHALL BE NECESSARY FOR THE PROPER DEVELOPMENT AND DESIGN OF SAID PROJECT.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

ATTEST:

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

Clerk, City of Eatonton, Georgia
RESOLUTION

A RESOLUTION by the Board of Council of the City of Eatonton, Georgia, to select an administrator to plan, develop, and administer a Community Development Block Grant and for other purposes.

WHEREAS, the Mayor and Council of the City of Eatonton, Georgia, have found the Community Development Block Grant Program to be a necessary and desirable funding option in order to improve streets, drainage and sidewalks in Eatonton, Georgia; and

WHEREAS, the Department of Community Affairs offers this grant on a competitive basis to communities throughout Georgia; and

WHEREAS, the City of Eatonton requested proposals from grant writers and administrators to prepare a Community Development Block Grant application to improve the streets, drainage and sidewalks inside the City of Eatonton; and

WHEREAS, Associates in Local Government Assistance, Inc. was judged to be the most knowledgeable and responsive in grant preparation and grant administration for the City of Eatonton, Georgia.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE MAYOR OF THE CITY OF EATONTON IS HEREBY AUTHORIZED TO ENGAGE ASSOCIATES IN LOCAL GOVERNMENT ASSISTANCE, INC. TO PREPARE AND SUBMIT THE PROPER APPLICATION FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT OFFERED BY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS AND TO SIGN APPLICATIONS AND SUCH SUPPORTING AND COLLATERAL MATERIAL AS SHALL BE NECESSARY FOR THE PROPER APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT OFFERED BY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS AND AS PREPARED BY ASSOCIATES IN LOCAL GOVERNMENT ASSISTANCE, INC.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:
RESOLUTION

A RESOLUTION by the Board of Council of the City of Eatonton, Georgia, to adopt a United Healthcare Choice Open Access Insurance Plan and for other purposes.

WHEREAS, the City of Eatonton provides health insurance benefits to its elected, appointed and hired employees; and

WHEREAS, the City of Eatonton wishes to provide the highest quality service for the lowest possible cost to both the City and its employees; and

WHEREAS, the City of Eatonton has found it necessary and proper to make a change in the health insurance plan in order to provide similar services at a cost effective premium; and

WHEREAS, United Healthcare offers a Choice Open Access ($1000 deductible) plan that fulfills the quality of service and cost considerations for City employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE CITY OF EATONTONadopts the United Healthcare Choice Open Access ($1000 deductible) Plan to be effective April 1, 2016 and the Mayor is Authorized to sign contracts, letters and other support documents as may be necessary to provide this coverage to City employees.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
### City of Eatonton
#### Group Major Medical Program
#### Final Rates - BCBSGA Vs. United HealthCare
#### 04/07/2016 Effective Date

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<tbody>
<tr>
<td><strong>Insurance Company</strong></td>
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<td><strong>Type Plan</strong></td>
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<td><strong>Network</strong></td>
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<tr>
<td><strong>A.M. Best Rating, 02 / 2016</strong></td>
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<tr>
<td><strong>Benefit % - (Network)</strong></td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>90%</td>
<td>90%</td>
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<tr>
<td><strong>Benefit % - (Non-Network)</strong></td>
<td>60%</td>
<td>60%</td>
<td>60%</td>
<td>60%</td>
<td>70%</td>
<td>90%</td>
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<tr>
<td><strong>Out of pocket Max Individual / Family (Network)</strong></td>
<td>$6100 / $12,200</td>
<td>$6100 / $12,200</td>
<td>$6000 / $12,000</td>
<td>$6000 / $12,000</td>
<td>$6000 / $12,000</td>
<td>$6000 / $12,000</td>
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<tr>
<td><strong>Out of pocket Max Individual / Family (Non-Network)</strong></td>
<td>$12,200 / $24,400</td>
<td>$12,200 / $24,400</td>
<td>$12,000 / $24,000</td>
<td>$12,000 / $24,000</td>
<td>$12,000 / $24,000</td>
<td>$12,000 / $24,000</td>
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<tr>
<td><strong>Physician / Specialist Copays</strong></td>
<td>$25 / $50</td>
<td>$25 / $50</td>
<td>$25 / $50</td>
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<tr>
<td><strong>Urgent Care Center Copays</strong></td>
<td>$60 Co-Pay</td>
<td>$60 Co-Pay</td>
<td>$75 Co-Pay</td>
<td>$75 Co-Pay</td>
<td>$75 Co-Pay</td>
<td>$100 Co-Pay</td>
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<tr>
<td><strong>Emergency Room Co-Pays</strong></td>
<td>$150 Co-Pay</td>
<td>$150 Co-Pay</td>
<td>$150 Co-Pay</td>
<td>$150 Co-Pay</td>
<td>$200 Co-Pay</td>
<td>$200 Co-Pay</td>
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<tr>
<td><strong>Prescription Card Co-Pays (RX)</strong></td>
<td>$15 / $30 / $50</td>
<td>$15 / $30 / $50</td>
<td>$10 / $35 / $50</td>
<td>$10 / $35 / $50</td>
<td>$10 / $35 / $50</td>
<td>$10 / $35 / $50</td>
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<tr>
<td><strong>Specialty RX Co-Pays (RX)</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
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<tr>
<td><strong>Prescription Card Deductible (RX)</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
<td><strong>None, RX Co-Pays Only</strong></td>
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<tr>
<td><strong>Wellness Benefit</strong></td>
<td>100% No Deductible</td>
<td>100% No Deductible</td>
<td>100% No Deductible</td>
<td>100% No Deductible</td>
<td>100% No Deductible</td>
<td>100% No Deductible</td>
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<tr>
<td><strong>Primary Medical Rates</strong></td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
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<tr>
<td><strong>Employee Rate (61) - 1 EE Cobra Included</strong></td>
<td>$655.00</td>
<td>$631.00</td>
<td>$649.47</td>
<td>$649.19</td>
<td>$642.02</td>
<td>$642.02</td>
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<tr>
<td><strong>Employee &amp; Spouse (2)</strong></td>
<td>$1,326.00</td>
<td>$1,661.00</td>
<td>$1,363.69</td>
<td>$1,354.90</td>
<td>$1,349.24</td>
<td>$1,349.24</td>
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<tr>
<td><strong>Employee &amp; Child (teen) (0)</strong></td>
<td>$1,222.00</td>
<td>$1,577.00</td>
<td>$1,233.99</td>
<td>$1,225.86</td>
<td>$1,219.84</td>
<td>$1,219.84</td>
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<tr>
<td><strong>Employee &amp; Family (0)</strong></td>
<td>$1,594.00</td>
<td>$2,492.00</td>
<td>$1,940.41</td>
<td>$1,935.57</td>
<td>$1,926.06</td>
<td>$1,926.06</td>
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<tr>
<td><strong>Monthly Total</strong></td>
<td>$43,222.00</td>
<td>$54,013.00</td>
<td>$42,345.45</td>
<td>$42,058.39</td>
<td>$41,869.70</td>
<td>$41,869.70</td>
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<tr>
<td><strong>Percentage of Incr / Decr. vs. Renewal Rates</strong></td>
<td>24.96% Increase</td>
<td>21.60% Decrease</td>
<td>22.12% Decrease</td>
<td>22.50% Decrease</td>
<td>22.50% Decrease</td>
<td>22.50% Decrease</td>
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<tr>
<td><strong>Annual Savings Vs. BCBSGA Renewal Rates</strong></td>
<td>N/A</td>
<td>N/A</td>
<td>$140,010.60</td>
<td>$143,359.32</td>
<td>$145,938.00</td>
<td>$145,938.00</td>
</tr>
</tbody>
</table>

*Out of Pocket Max's include annual deductible, co-insurance, UC, ER, OV and all RX co-pays.

Note: This is a summary of key benefits only.

Please request a plan summary or certificate for complete details.

Prepared By: Tim McGinn, CSFS, PHIA, FPHIA
Broker - GA Consultant # 490926
Health Planning Associates, LLC
Tel: 800-506-0705 ext 301
E-Mail: tmcginn@nahubrokers.com
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to approve a conditional use permit for the installation and operation of a solar energy system by Tri-County EMC at 866 Oak Street and for other purposes.

WHEREAS, Tri-County Electric Membership Corporation (Tri-County EMC) has applied for a conditional use permit for the installation and operation of a solar energy system at a 10-acre site at 866 Oak Street, which is located within the corporate limits of the City of Eatonton, Georgia; and

WHEREAS, the solar energy system will consist of one megawatt (AC) of ground mounted photovoltaic solar panels, which will cover approximately 7 acres of the property; and

WHEREAS, the solar array will be installed using components and technology that will allow the production and conversion of energy in a manner that will generate no noise, no particulate emissions, and no light pollution and will require no infrastructure from the City of Eatonton; and

WHEREAS, the solar panels will be enclosed within a chain-link fence for security and for the safety of the citizens of Eatonton; and

WHEREAS, the site will not be visible from any residence and will be completely surrounded by existing mature timber; and

WHEREAS, the project will be the first utility scale solar project completed in Tri-County EMC’s service area and will be featured in EMC and media publications; and

WHEREAS, a public hearing was held on Tuesday, March 1, 2016 before the City Council, pursuant to Section 53-12 of the City Code; and

WHEREAS, the City of Eatonton wishes to support Tri-County EMC’s efforts in expanding the use of renewable and cleaner forms of energy and believes that this project will provide positive exposure and potential tourism revenue to the City as various groups will be invited to tour the site periodically.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

A CONDITIONAL USE PERMIT FOR THE INSTALLATION OF THE SOLAR ENERGY SYSTEM AT 866 OAK STREET AS APPLIED FOR IS HEREBY APPROVED. THE MAYOR OR APPROPRIATE OFFICIAL IS HEREBY AUTHORIZED TO EXECUTE FORMS, PERMITS, AND OTHER RELATED DOCUMENTS NECESSARY TO ISSUE SUCH CONDITIONAL USE PERMIT.
APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 1st day of March, 2016.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
APPLICATION FOR: □ VARIANCE ☑ CONDITIONAL USE

THE UNDERSIGNED HEREBY REQUESTS THE CONSIDERATION OF VARIANCE /CONDITIONAL USE AS SPECIFIED.

APPLICANT: Tri-County EMC

MAILING ADDRESS: P.O. Box 487
Gray, GA 31032

PHONE: (478) 986.8116

PROPERTY OWNER IF DIFFERENT FROM ABOVE:
MAILING ADDRESS:

PROPERTY:
LOCATION: Oak Street
MAP: PARCEL 062059 PRESENTLY ZONED: A-1

REASON FOR REQUEST: Construction of utility scale PV solar array.

SUPPORTING INFORMATION ATTACHED TO APPLICATION:
RECORDED PLAT: □ LETTER OF AGENCY: □ LETTER OF INTENT: ☑
LAYOUT OF SEPTIC SYSTEM FROM HEALTH DEPARTMENT:

PROPOSED LOCATION MUST BE STARED OFF.

*SIGNATURE OF APPLICANT: [Signature] DATE: 2/12/16

*APPLICANT HEREBY AFFIRMS THAT APPLICANT IS THE PROPERTY OWNER OR HAS THE LEGAL AUTHORITY TO SIGN THIS FORM ON OWNER'S BEHALF, AND APPLICANT AGREES TO INDEMNIFY AND HOLD Putnam County/City of Eatonton HARMLESS IN THE EVENT IT IS DETERMINED APPLICANT DOES NOT HAVE SUCH LEGAL AUTHORITY.

DATE FILLED: 2-2-16 FEE: $50.00 CK, NO. 074095 CASH: C. CARD: INITIALS: 40
DATE OF NEWSPAPER AD: 2-14-16 DATE SIGN POSTED:
PLANNING & ZONING HEARING: Not required. ADJ. RESULT:
COMMISSIONERS/CITY COUNCIL HEARING: RESULT:
Eatonton Solar Project Summary for Eatonton Conditional Use Permit:

Tri-County EMC, in partnership with Southern Wholesale Energy/Georgia Power, and United Renewable Energy, desires to construct a ground mounted utility scale solar project within the city of Eatonton and seeks conditional special permitting as defined in the Eatonton solar ordinance for large projects located with A-1 Agricultural zoning. The project shall consist of the following:

- 1 MW (AC) of photovoltaic fixed solar panels
- Approximately 7 acres of panels
- 10 acre improved site wholly owned by Tri-County EMC
- The array will be installed by United Renewable Energy and shall be owned by Georgia Power Company.
- Tri-County EMC has contracted to purchase the energy from the array through a Purchase Power Agreement (PPA) for 25 years.
- $1.8 million investment with an additional $125,000 in site improvements
- All energy generated by the array will be used by homes and businesses within Tri-County EMC’s service territory, including the 1,073 homes within the city of Eatonton.
- Solar array will utilize "string" inverters, meaning that the array will be silent, generating no noise and no particulate emissions or light pollution.
- The array will require no infrastructure from the City of Eatonton.
- Panels will be enclosed within a chain-link fence, posing no safety hazards.
- Site will not be visible from any residence and will be surrounded on three sides by existing, mature forest and by the Putnam County Law Enforcement Center to the south.

All required setbacks as required in section (6) of the Eatonton solar ordinance pertaining to a utility grade solar energy system have been met. These are indicated on the attached site plan. A survey, with the lease area indicated, has also been provided.

Pursuant to the Eatonton solar ordinance section “Abandonment and removal”, Tri-County EMC and Southern Wholesale Energy/Georgia Power company have engaged in a “Ground Lease”, which was executed in October 2015. This contract includes terms which provide for the purchase of the array at fair market value by Tri-County EMC, or the removal of the array at the request of Tri-County EMC.